

MEETING #9– March 2

At a Budget Work Session of the Madison County Board of on March 2, 2017 in the Madison County Firehouse Lounge Room located at 1223 N. Main Street at 2:00 p.m.

PRESENT: R. Clay Jackson, Chairman
Jonathon Weakley, Vice-Chairman
Robert W. Campbell, Member
Kevin McGhee, Member
Charlotte Hoffman, Member
Daniel J. Campbell, County Administrator
Mary Jane Costello, Finance Director/Asst. County Administrator

Call to Order

Chairman Jackson called the Budget Work Session of the Madison County Board of Supervisors to order. All members are present and a quorum was established.

Pledge of Allegiance & Moment of Silence

Discussion:

Budget discussions included an overview of draft expenditures and comparison to revenue projections; the potential use of unrestricted fund balance in FY2018 budget; avoiding a tax increase in the upcoming budget; the change in farm machinery taxation that occurred previously in the County; and, other budgeting factors.

Following the discussion of next year's budget, the Board of Supervisors convened in a closed session in accordance with Section 2.2-3811(A)(1), Code of Virginia, as amended.

a. Closed Session: On motion of Supervisor Weakley, seconded by Supervisor McGhee, the Board convened in a closed session, pursuant to Virginia Code Section 2.2-3711(A)(1), pertaining to discussion or consideration of appointment or resignation of County employees or officers, with the following vote recorded: **Aye: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).**

b. Motion to Reconvene In Open Session: On motion of Supervisor Weakley, seconded by Supervisor McGhee, the Board reconvened in open session, with the following vote recorded: **Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).**

c. Motion to Certify Compliance:

On motion of Supervisor Weakley, seconded by Supervisor McGhee, the Board certified by roll-call vote that only matters lawfully exempted from open meeting requirements pursuant to Virginia Code 2.2-3711(A)(1), and only matters that were identified in the motion to convene in a closed session were heard, discussed or considered in the closed meeting, with the following vote recorded: **Ayes: Jackson, Weakley, Campbell, McGhee, Hoffman. Nays: (0).**

No action was taken as a result of closed session

Adjournment

With no further action being required, Chairman Jackson adjourned the meeting.

R. Clay Jackson, Chairman
Madison County Board of Supervisors

Clerk of the Board of the Madison County Board of Supervisors
Adopted on: March 14, 2017
Copies: Board of Supervisors, County Attorney & Constitutional Officers